



MINUTES OF
EUREKA CITY COUNCIL

January 5, 2021

The City Council of the City of Eureka met in REGULAR Session on the above date, 5:00 P.M. Closed Session, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Susan Seaman
Leslie Castellano
Natalie Arroyo
Kim Bergel
Scott Bauer
Kati Moulton

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Home for the Holidays Award – Economic Development Coordinator Christine Tyson presented a report.

National Mentoring Month Proclamation - Councilmember Moulton presented a proclamation for National Mentoring Month.

PRESENTATIONS

Youth Council Recognition – Youth Council Coordinator Sierra Dillon provided a report.

CAPE Report/Update – Uplift Coordinator Jeff Davis provided a report.

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD:

Kelly Wehausen

A) PUBLIC HEARINGS: None

B) CONSENT CALENDAR - Natalie Arroyo moved, seconded by Scott Bauer, to approve the CONSENT CALENDAR, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton

Noes: None

Absent: None

B.1 Council Meeting Minutes – Approved the regular Council meeting minutes of December 15, 2020 and special Council meeting minutes of December 10, 2020 as submitted.

B.2 Henderson Improvements 2021 - Appropriate \$2,400,000, \$1,220,000, and \$972,000 to account numbers 501-4700-7600, 512-4700-7600, and 229-4700-7600, respectively; and declare Mercer-Fraser the preferred bidder on Henderson Improvements 2021 Project; and award Bid No. 2021-07 to Mercer-Fraser for the amount of \$3,800,947; and approve \$4,592,000 for construction, which includes 20% for contingency.

B.3 Bayshore Way Property Acquisition (APN 007-112-001) - Adopt Resolution No. 2021-02 of the City Council authorizing purchase of tax defaulted property 007-112-001 in an amount not to exceed \$9,000; and appropriate necessary funds from General Fund reserves.

C) ORDINANCES/RESOLUTIONS

C.1 Continued Discussion: Local Emergency Resolution - Syringe Exchange Program Amendment – The following individuals addressed the Council regarding this subject matter:

Sandra Warshaw
Chris Galleron
Daniel Alvarez

A Collins
Cornelius Loewenstein
Nezzie Wade
Mary Sylla
Amy Lieberman
Jay Reeder
John Shelter
Aaron Ostrom
Ben Breckenridge
Andrew Reynolds
Brandy Lara
Anita Ramirez
Ann Lindsay, MD
Candy Stockton, MD
Savannah O'Neill
Jessica Smith
Raymond Courtemanche
Carrie Griffin, DO
Emily Mossman Smiley
James Graham

Kim Bergel moved, seconded by Scott Bauer, to adopt a Resolution of the City Council extending the local emergency and adding provisions to allow for mobile Syringe Exchange Programs during the local emergency. with listed amendments and a cap for banking credits of 50.

Leslie Castellano moved a substitute motion to strike through Section E section F 1 for 1 with credit accrual, amended to a cap for banking credits of 100, seconded by Moulton 2nd, motion carried.

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton
Noes: None
Absent: None

C.2 Bill No. 989-C.S. - City Camping Ordinance- This item was pulled and not discussed.

D) REPORTS/ACTION ITEMS

D.1 Eureka Small Business Bridge Program - Economic Development
Manager Swan Asbury provided a report. No one from the public addressed the Council regarding this subject matter.

Kim Bergel moved, seconded by Kati Moulton to extend the meeting until 10:PM
Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton

Noes: None

Absent: None

Kim Bergel moved, seconded by Natalie Arroyo, to approve the Eureka COVID Small Business Bridge Program that includes \$300,000 in business assistance grants for small businesses and non-profits that have been negatively affected economically by the COVID-19 pandemic, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton

Noes: None

Absent: None

D.2 Caltrans Richardson Grove Improvement Project - Truck Traffic Impacts - Public Works Director Brian Gerving provided a report. The following individuals addressed the Council regarding this subject matter:

Chris Howard

Tamara Leighton

Natalie Arroyo moved, seconded by Leslie Castellano to extend the meeting until 10:15 PM. Council approved by consensus.

E) CITY MANAGER REPORTS:

City Manager Miles Slattery reminded Council of the Joint Broadband meeting to be held on the 7th of January.

Announced Council Strategic Vision on the 5th, 12, 19 and 26th of February.

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Castellano hosted the promenade of Dreams, volunteered at St Vincent de Paul and she would like to shine a light on folks who volunteer 3 or 4 days at SVdP.. Looking forward to a fireworks presentation in the future

Councilmember Arroyo announced that HTA trying out a pilot program to add a stop in Samoa for the new housing unit. Please share the information.

Councilmember Moulton just transitioned out of Kinetic Universe as president. Many nonprofits rely on event income from events and they need support during this time.

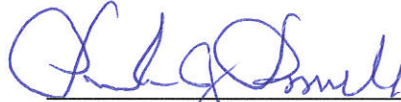
ADJOURNMENT: 10:10 PM

APPROVED:



Susan Seaman
Mayor

Attest:



Pamela J. Powell
City Clerk